

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
January 10, 2006**

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on January 10, 2006.

MEMBERS PRESENT

Pamela A. Ison
Alice M. Inman
Victoria C. Graff
Bettyruth Bruington
Dr. Kevin Kavanagh
Kellie C. Ellis
Angela Morris

OCCUPATIONS AND PROFESSIONS STAFF

Scott Porter, Attorney
John Parrish, Division Executive Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Bridget Stanfield

Call to Order

Board Chair, Pamela A. Ison, called the meeting to order at 1:06 p.m.

Annual Election

The Board held its annual election for Chairman. A motion was made by Ms. Ellis to nominate Ms. Pamela A. Ison as the Board's Chairman, the motion, seconded by Ms. Graff, carried.

The Board held its annual election for Vice-Chair. A motion was made by Ms. Ellis to nominate Ms. Alice M. Inman as the Board's Vice-Chair, the motion, seconded by Ms. Graff, carried.

Minutes

A motion was made by Ms. Ellis to approve the minutes as amended of the regularly scheduled meeting of December 6, 2005. The motion, seconded by Ms. Bruington, carried.

A motion was made by Ms. Ellis to approve the minutes of the Special Board of January 9, 2006. The motion, seconded by Ms. Inman, carried.

Financial Statement

The financial statement for July 1, 2005 through November 30, 2005 and December 31, 2005 was presented to the Board for review and discussion. A motion was made by Ms. Ellis to approve the financial statements as presented. The motion, seconded by Ms. Graff, carried.

Mr. Parrish provided to the Board an explanation of the Board's budget.

Director's Report

Mr. Parrish apologized to the Board for not being able to attend the Special Board Meeting held on January 9, 2006.

Mr. Parrish suggested to the Board to draft “Frequently Asked Questions” to place on the Board’s website.

Complaint Committee

Mr. Porter provided to the Board an update on the following complaints:

05-002-Dismissed

05-003- Dismissed

05-004- Deferred

New Business

The Board reviewed correspondence received anonymously in regards to false advertisement. A motion was made by Mr. Kavanagh for the Board’s attorney to send correspondence to the Hearing Aid Center requesting them to cease and desist any Speech-Language Pathology and Audiology practice. The motion, seconded, by Ms. Inman, carried.

The Board reviewed correspondence received from Ms. Renee Saarloos in regards to Med Advantage license verifications. A motion was made by Mr. Kavanagh for staff member to draft correspondence back in response. The motion, seconded by Ms. Graff, carried.

The Board reviewed correspondence received for KSHA.

Mr. Porter presented to the Board two e-mails he received in regards to Continuing Education and SLPA licensure requirements. The Board requested that Mr. Porter respond to both emails.

Old Business

Mr. Kavanagh made a motion to accept Mr. Porter’s recommendations for the KSHA convention. The motion seconded, by Ms. Inman, carried.

The Board requested Mr. Parrish to provide anything with the state’s logo to display at the KSHA conference. Mr. Parrish stated that he would check to see if our Division had anything available and possibly provide a table cloth.

The Board requested that staff member make copies of the laws and regulations and packets for the KSHA’s conference.

The Board agreed to draft a “Frequently Asked Questions” and e-mail to Ms. Lang to place on the Board’s website.

Licensure Status Report

The Board reviewed the Licensure Status report of the month of December 6, 2005.

Application Review

Ms. Morris made a motion, seconded by Ms. Inman and carried, to approve recommendations made from today’s meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY-INTERIN: *Laura Griffith.*

SPEECH-LANGUAGE PATHOLOGY: *Rachel Bourgault, Catherine Brown, Anna Maria G. Diggs, Natalie Jentz, Misty McCubbins, Eva Standifer, Joan Szytnerski.*

The Board deferred *Anne Davis Robinson* to provide praxis score.

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Jennifer Connor, Misty Lynn Hummel, Catrina M. Meredith, Whitney J. Mouser, Amber D. Sanders and LaSaundra L. Williams.*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Kristie Akers, Jennifer Lewis and Jessica Maddocks.*

The Board deferred *Josephine Fleming and Michel Poindexter* to provide PPE form.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: *Melissa Walker son.*

REINSTATEMENT: *Marianne Jordan, Tess McCowan, Kathleen M. Shelton and Stacy Rae Sturgil.*

Board deferred *Alexandra D. Jackson* to provide proof of 3.5 hours continuing education.

CHANGE IN SUPERVISION OR PPE: *Lisa K. Emanuel and Lori Beth H. Vanhook*

RENEWAL: The Board approved all audited renewal.

The Board approved an extension of three months for *Molly Vollmer.*

Continuing Education

A motion was made by Ms. Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Morris, carried.

Travel and Per Diem

A motion was made by Ms. Morris, seconded by Ms. Inman and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Morris to adjourn the meeting. Motion seconded by Ms. Ellis, carried. The meeting adjourned at 2:35 p.m.

Approved

